



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY, OCTOBER 17, 2013 AT 4:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Williams**
- 3. Awards**
 - GFOA Certificate of Achievement for Excellence in Financial Reporting
 - *Fifth Consecutive Year*
- 4. Citizens Comments**

CONSENT AGENDA

5. Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.

- 5-a. Minutes from the September 19, 2013 and October 3, 2013 City Council Meetings**

WORK SESSION

- 6. Presentation of the Fourth Quarter Report by the Washington County Convention and Visitors Bureau**

REGULAR AGENDA

- 7. Discuss and Possibly Act Upon Resolution No. R-13-014 Expressing Official Intent to Reimburse Certain Costs Related to the Construction of a Fire Substation and the Purchase of Firefighting and Rescue Equipment**
- 8. Discuss and Possibly Act Upon Resolution No. R-13-015 Renaming a Portion of Stringer Street to South Chappell Hill Street**
- 9. Discuss and Possibly Act Upon Resolution No. R-13-016 Nominating Candidates for Election to the Washington County Appraisal District Board of Directors**
- 10. Discuss and Possibly Act Upon Health Insurance Funding Rates Effective January 1, 2014 and Authorize the Mayor to Execute Any Necessary Documentation**
- 11. Discuss and Possibly Act Upon an Ordinance on its First Reading Providing for Updated Service Credit and an Increase in Retirement Annuities in the Texas Municipal Retirement System**
- 12. Discuss and Possibly Act Upon the Renewal of the Contract with Legacy Concrete Works LLC for Concrete Work for the Street Department and Authorize the Mayor to Execute any Necessary Documentation**

EXECUTIVE SESSION

- 13. Section 551.074 – Texas Government Code – Personnel Matters – Discuss and Consider City Manager’s Employment Agreement and Related Issues**
- 14. Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discuss and Consider the Acquisition of Properties Related to the Extension of Chappell Hill Street**

RE-OPEN REGULAR AGENDA

- 15. Discuss and Possibly Act Upon City Manager’s Employment Agreement and Related Issues**
- 16. Discuss and Possibly Take Action as a Result of Executive Session Regarding Real Property Acquisition for the Chappell Hill Street Extension Project and Authorize the Mayor to Negotiate and Execute Any Necessary Documentation**

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

17. Administrative/Elected Officials Report

Adjourn

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

CERTIFICATION

I certify that a copy of the October 17, 2013 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on October 14, 2013 at _____ AM PM.

Amanda Klehm
Deputy City Secretary

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2013 at _____ AM PM.

Signature

Title